DATE: November 4, 2008

MEMO TO: North County Corridor TAC, Matt Machado, Authority Manager

FROM: Laurie Barton, Deputy Director Engineering and Operations

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting Minutes for November 4, 2008

In Attendance:

Jeff Barnes, City of Modesto (for Firoz Vohra)
Carlos Yamzon, StanCOG
Laurie Barton, Stanislaus County
Matt Machado, Stanislaus County
Dave Myers, City of Oakdale
J.D. Hightower, City of Riverbank

Also in attendance:

Krik Ford, Stanislaus County
Patrick Kelly, City of Modesto
Brent Sinclair, City of Modesto
Helen Wang, City of Modesto
Eddie Barrios, Fehr & Peers
Julie Morgan, Fehr & Peers
Kris Balaji, Jacobs Engineering
Danelle Stylos, City of Oakdale

The NCC TAC was called to order at 1:00 on November 4, 2008 in Conference Room 3555 and 3772, 3rd floor, 1010 Tenth St. Modesto, CA.

There was no public comment.

Regular Meeting minutes for the September 2, 2008 regular meeting was approved by motion from Carlos Yamzon and seconded by JD Hightower.

Regular Meeting minutes for the September 30, 2008 special meeting was approved by motion from Carlos Yamzon and seconded by Laurie Barton.
The agenda items were taken out of order to accommodate City of Oakdale’s schedule. Item 4d. was reviewed and discussed. Planning Directors and staff were invited to this meeting to discuss the method of land use projections to be used to determine the 2050 traffic forecasts. Eddie Barrios and Julie Morgan, Fehr & Peers, presented the October 24, 2008 memorandum regarding **Year 2050 Land Use Projects for the North County Corridor Project**. The memorandum presents methods to estimate the total of number of households and jobs in Stanislaus County beyond the 2007 Regional Transportation Plan 2030 projections to the design year 2050 projections. The Planning Directors and staff will take the information back to review and comment. They have scheduled a follow up meeting for November 13th at 1 pm.

Item 4.a. Kris Balaji quickly went through the status of the various focus groups. Minutes of those meetings were provided in the agenda package.

Item 4.b. Due to time constraints, it was agreed that we would rely on the written documentation in the agenda package.

Item 4.c. Kris Balaji reported that Jacobs is working on the Task 2 Scope and Cost Estimate and will have it available for the November 12, 2008 NCC TEA meeting.

The TAC was adjourned at 2:30
NORTH COUNTY CORRIDOR

TRANSPORTATION EXPRESSWAY AUTHORITY

TECHNICAL ADVISORY COMMITTEE

November 4, 2008

There being no further business to come before this Board, the meeting adjourned at 2:30 p.m.

ATTEST: Laurie Barton
Chairperson for the
North County Corridor Transportation Expressway
Technical Advisory Committee

[Signature]

COUNTERSIGNED BY: JD Hightower
Vice Chair person of the
North County Corridor Transportation Expressway
Technical Advisory Committee

[Signature]